


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90011 008 ***150.00

DOCUMENT # F99000005159

1. Entity Name
CUTTER & BUCK INC.



Principal Place of Business Mailing Address

701 N 34TH STREET 701 N 34TH STREET
 400 400
 SEATTLE, WA 98103 SEATTLE, WA 98103

50030043



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03162005 Chg-P CR2E034 (10/03)

4. FEI Number **91-1474587** Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VP	NAME SWINT, WILLIAM B CEO	TITLE VP	NAME Swint, William B CEO
STREET ADDRESS 701 N 34TH STREET	CITY-ST-ZIP SEATTLE, WA 98103	STREET ADDRESS 701 N 34th St	CITY-ST-ZIP Seattle, WA 98103
<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP	NAME JOHNSON, ERNEST R CFO	TITLE VP	NAME Wyatt, Tom T CEO
STREET ADDRESS 701 N 34TH STREET	CITY-ST-ZIP SEATTLE, WA 98103	STREET ADDRESS 701 N 34th St.	CITY-ST-ZIP Seattle, WA 98103
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE VP	NAME MCGEHEE, JIM C	TITLE C	NAME Southern, Douglas G
STREET ADDRESS 701 N 34TH STREET	CITY-ST-ZIP SEATTLE, WA 98103	STREET ADDRESS 701 N 34th St	CITY-ST-ZIP Seattle, WA 98103
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE VP	NAME TREAT, THERESA S	TITLE C	NAME Kotins, Jr., Henry L. CEO
STREET ADDRESS 701 N 34TH STREET	CITY-ST-ZIP SEATTLE, WA 98103	STREET ADDRESS 701 N 34th St.	CITY-ST-ZIP Seattle, WA 98103
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE VP	NAME DANOWSKI, TOM S	TITLE C	NAME Tilson, Whitney
STREET ADDRESS 701 N 34TH STREET	CITY-ST-ZIP SEATTLE, WA 98103	STREET ADDRESS 701 N 34th St.	CITY-ST-ZIP Seattle, WA 98103
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D	NAME MOUNGER, LARRY C	TITLE C	NAME Towne, James C
STREET ADDRESS 701 N 34TH STREET	CITY-ST-ZIP SEATTLE, WA 98103	STREET ADDRESS 701 N 34th St.	CITY-ST-ZIP Seattle, WA 98103
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: [Signature] Date: 3/18/05 Daytime Phone #: 206-830-6612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR